

United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

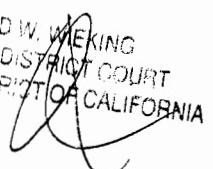
VENUE: San Francisco

UNITED STATES OF AMERICA,

v.

FILED

FEB 19 2008

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  


[REDACTED] GUILLERMO ALEJANDRO ZARAGOZA, et al.,  
[REDACTED]

CR 08 0083

DEFENDANT.

INDICTMENT

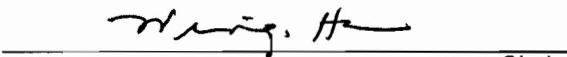
P.J.H

VIOLATIONS: 21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A)(viii) – Conspiracy to Distribute and Possess with Intent to Distribute Methamphetamine; 21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) and 841(b)(1)(B) (viii) – Distribution and Possession with Intent to Distribute Methamphetamine; 18 U.S.C. § 2 - Aiding and Abetting; and 21 U.S.C. § 853 - Criminal Forfeiture.

A true bill.

  
Foreman

Filed in open court this 19<sup>th</sup> day of  
February, 2008

  
Clerk

Bail, \$

No Bail arrest wanted to serve  
at later date.

CM1

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

Guillermo Alejandro Zaragoza

**DISTRICT COURT NUMBER**

CR 08 0083

**PJH****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI SA Armando Soto

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY  DEFENSE

SHOW DOCKET NO.

 this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underName and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

NICOLE M. KIMHas detainer  Yes been filed?  No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

**CR**

**PENALTY SHEET ATTACHMENT:  
GUILLERMO ALEJANDRO ZARAGOZA**

**Count 1**

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 4**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute five hundred (500) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 5**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 6**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute five (5) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

Eduardo Zaragoza

**DISTRICT COURT NUMBER**

CR 08 : 0083

**DEFENDANT****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI SA Armando Soto

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY  DEFENSE this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO

 U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

NICOLE M. KIM

**NOT IN CUSTODY**Has not been arrested, pending outcome this proceeding.  
1)  If not detained give date any prior summons was served on above charges → PJH2)  Is a Fugitive3)  Is on Bail or Release from (show District)**IS IN CUSTODY**4)  On this charge5)  On another conviction}  Federal  State6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No} If "Yes"  
give date  
filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time:

Before Judge:

Comments:

CM

4

**PENALTY SHEET ATTACHMENT:  
EDUARDO ZARAGOZA**

**Count 1**

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 5**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 6**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute five (5) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

- Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

Manuel Corona Contreras

**DISTRICT COURT NUMBER**

CR 08 0083

**DEFENDANT**

PJH

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior summons was served on above charges2)  Is a Fugitive3)  Is on Bail or Release from (show District)**IS IN CUSTODY**4)  On this charge5)  On another conviction}       Federal  State6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No} If "Yes"  
give date  
filed

Month/Day/Year

DATE OF  
ARRESTOr... if Arresting Agency & Warrant were not  
DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

NICOLE M. KIM

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:** SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:  
\_\_\_\_\_  
\_\_\_\_\_

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:  
\_\_\_\_\_  
\_\_\_\_\_

CR 1

6

**PENALTY SHEET ATTACHMENT:  
MANUEL CORONA CONTRERAS**

**Count 1**

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 4**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute five hundred (500) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 7**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

Richard Aldo Parodi

**DISTRICT COURT NUMBER**

CR 08 0083

**DEFENDANT****NOT IN CUSTODY**Has not been arrested, pending outcome this proceeding.  
1)  If not detained give date any prior summons was served on above charges

PJH

2)  Is a Fugitive3)  Is on Bail or Release from (show District)**IS IN CUSTODY**4)  On this charge5)  On another conviction}       Federal  State6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No} If "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

NICOLE M. KIM

**PROCESS:** SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial AppearanceDefendant Address:  
\_\_\_\_\_  
\_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments:  
\_\_\_\_\_  
\_\_\_\_\_

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**PENALTY SHEET ATTACHMENT:  
RICHARD ALDO PARODI**

**Count 1**

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 2**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

Martin Estrada Zaragoza

**DISTRICT COURT NUMBER**

CR 08 0083

**DEFENDANT**

PJH

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI SA Armando Soto

person is awaiting trial in another Federal or State Court,  
give name of court

this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of  
 charges previously dismissed  
 which were dismissed on motion  
of:

U.S. ATTORNEY  DEFENSE

this prosecution relates to a  
 pending case involving this same  
defendant

prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO

U.S. Attorney  Other U.S. Agency

Name of Assistant U.S.  
Attorney (if assigned)

NICOLE M. KIM

Has detainer  Yes  
been filed?  No

If "Yes"  
give date  
filed

DATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

This report amends AO 257 previously submitted

**PROCESS:**

SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or  
warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

GMI

13

**PENALTY SHEET ATTACHMENT:  
MARTIN ESTRADA ZARAGOZA**

**Count 1**

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 2**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

**Count 3**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and Possession with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

Roberto Zaragoza Ruiz

DISTRICT COURT NUMBER

CR 08 0083

**DEFENDANT****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI SA Armando Soto

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocsecution of  
charges previously dismissed  
which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSE this prosecution relates to a  
pending case involving this same  
defendant prior proceedings or appearance(s)  
before U.S. Magistrate regarding this  
defendant were recorded underSHOW  
DOCKET NO.  
}MAGISTRATE  
CASE NO.  
}Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned) NICOLE M. KIMHas detainer  Yes  
been filed?  NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

CR

12

**PENALTY SHEET ATTACHMENT:  
ROBERTO ZARAGOZA RUIZ**

**Count 1**

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 2**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

Lorenzo Carbalal

**DISTRICT COURT NUMBER**

CR 08 0083

**DEFENDANT**

PJH

**NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding

- 1)
- 
- If not detained give date any prior summons was served on above charges

- 2)
- 
- Is a Fugitive

- 3)
- 
- Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)
- 
- On this charge

- 5)
- 
- On another conviction

}       Federal  State

- 6)
- 
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No} If "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

NICOLE M. KIM

**PROCESS:** SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:  
\_\_\_\_\_  
\_\_\_\_\_

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments:  
\_\_\_\_\_  
\_\_\_\_\_

CM

**PENALTY SHEET ATTACHMENT:  
LORENZO CARBAJAL**

**Count 1**

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 3**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

David Bejines Quezada

**DISTRICT COURT NUMBER**

CR 08

0083

**PENALTY:**

See Penalty Sheet attachment.

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI SA Armando Soto

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocsecution of charges previously dismissed  
 which were dismissed on motion of: U.S. ATTORNEY  DEFENSE this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding

1)  If not detained give date any prior summons was served on above charges2)  Is a Fugitive3)  Is on Bail or Release from (show District)

PJH

**IS IN CUSTODY**4)  On this charge5)  On another conviction}  Federal  State6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No} If "Yes"  
give date  
filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted

Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO

 U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

NICOLE M. KIM

**PROCESS:** SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments:

GHI

16

**PENALTY SHEET ATTACHMENT:  
DAVID BEJINES QUEZADA**

**Count 1**

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 8**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

David Blake Weld

**DISTRICT COURT NUMBER**

CR 08 0083

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding  
 1)  If not detained give date any prior summons was served on above charges → **P.JH**

2)  Is a Fugitive3)  Is on Bail or Release from (show District)**IS IN CUSTODY**4)  On this charge5)  On another conviction }       Federal  State6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
 been filed?  No } If "Yes"  
 give date filed \_\_\_\_\_

DATE OF  
ARREST →

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY →

Month/Day/Year

Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)NICOLE M. KIM This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

 Arraignment  Initial AppearanceDefendant Address:  
\_\_\_\_\_  
\_\_\_\_\_

Date/Time:

**CHI**

Before Judge: \_\_\_\_\_

Comments:  
\_\_\_\_\_

**PENALTY SHEET ATTACHMENT:  
DAVID BLAKE WELD**

**Count 1**

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 3**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

Juan Zaragoza

**DISTRICT COURT NUMBER**

CR 08 0083

**DEFENDANT****IS NOT IN CUSTODY**

- Has not been arrested, pending outcome this proceeding.  
1)  If not detained give date any prior summons was served on above charges  
2)  Is a Fugitive  
3)  Is on Bail or Release from (show District)

PJH

**IS IN CUSTODY**

- 4)  On this charge  
5)  On another conviction }       Federal  State  
6)  Awaiting trial on other charges  
If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No

} If "Yes"  
give date  
filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted

Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO

 U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

NICOLE M. KIM

**PROCESS:**

SUMMONS  NO PROCESS\*  WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

CH

20

**PENALTY SHEET ATTACHMENT:  
JUAN ZARAGOZA**

**Count 1**

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 5**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

Martel Murillo Valencia

**DISTRICT COURT NUMBER**

CR 08 : 0083

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding

1)  If not detained give date any prior summons was served on above charges

PJH

2)  Is a Fugitive3)  Is on Bail or Release from (show District)**IS IN CUSTODY**4)  On this charge5)  On another conviction}       Federal  State6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No} If "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned) NICOLE M. KIM**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:** SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CR 08 : 0083

22

**PENALTY SHEET ATTACHMENT:  
MARTEL MURILLO VALENCIA**

**Count 1**

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 5**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 8**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**PENALTY:**

See Penalty Sheet attachment.

**DEFENDANT - U.S.**

Angelica Maria Rodriguez

**DISTRICT COURT NUMBER**

CR 08 0083

**DEFENDANT****IS NOT IN CUSTODY**Has not been arrested, pending outcome this proceeding.  
1)  If not detained give date any prior summons was served on above charges PJ2)  Is a Fugitive3)  Is on Bail or Release from (show District)**IS IN CUSTODY**4)  On this charge5)  On another conviction } Federal      State6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No} If "Yes"  
give date  
filed

Month/Day/Year

DATE OF  
ARREST

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

NICOLE M. KIM

**PROCESS:** SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial AppearanceDefendant Address:  
\_\_\_\_\_  
\_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:  
\_\_\_\_\_  
\_\_\_\_\_

GMA

**PENALTY SHEET ATTACHMENT:  
ANGELICA MARIA RODRIGUEZ**

**Count 1**

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 6**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute five (5) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

 Petty Minor Misdemeanor Felony**PENALTY:**

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

Paul Anthony Kozina

**DISTRICT COURT NUMBER**

CR 08 - 0083

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI SA Armando Soto

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY  DEFENSE

SHOW DOCKET NO.

 this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO.

**IS IN CUSTODY**4)  On this charge5)  On another conviction6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Federal  StateHas detainer  Yes been filed?  No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted

Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO

 U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

NICOLE M. KIM

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:** SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address: \_\_\_\_\_

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

GJM

24

**PENALTY SHEET ATTACHMENT:  
PAUL ANTHONY KOZINA**

**Count 1**

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 6**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute five (5) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See Penalty Sheet attachment.

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

See Penalty Sheet attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

Irma Corona

**DISTRICT COURT NUMBER**

CR 08 0083

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI SA Armando Soto

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of  
charges previously dismissed  
which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSE this prosecution relates to a  
pending case involving this same  
defendant prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

NICOLE M. KIM

Has detainer  Yes  
been filed?  NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

\* Where defendant previously apprehended on complaint, no new summons or  
warrant needed, since Magistrate has scheduled arraignment Arraignment  Initial AppearanceDefendant Address:  
\_\_\_\_\_  
\_\_\_\_\_

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:  
\_\_\_\_\_  
\_\_\_\_\_

GMA

28

**PENALTY SHEET ATTACHMENT:  
IRMA CORONA**

**Count 1**

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

**Count 4**

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute five hundred (500) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

1 JOSEPH P. RUSSONIELLO (CABN 44332)  
 2 United States Attorney  
 3  
 4  
 5  
 6  
 7  
 8

FILED  
 FEB 19 2008  
 RICHARD W. MEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  


UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO DIVISION

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 GUILLERMO ALEJANDRO ZARAGOZA,

15 a.k.a. Moreno,

16 EDUARDO ZARAGOZA,

17 a.k.a. Eduardo Zaragoza Ruiz,

a.k.a. Lalo,

18 MANUEL CORONA CONTRERAS,

19 RICHARD ALDO PARODI,

a.k.a Pelon,

20 MARTIN ESTRADA ZARAGOZA,

a.k.a. Manuel Guterrez Sanchez,

21 a.k.a. Martin E. Zaragoza,

a.k.a. Rafael Hernandez,

22 a.k.a. Manuel Sanchez Zaragoza,

23 ROBERTO ZARAGOZA RUIZ,

24 LORENZO CARBAJAL,

25 DAVID BEJINES QUEZADA,

a.k.a. David Bejinez Quesada,

26 a.k.a. David Quesadabejines,

a.k.a. Bucana,

DAVID BLAKE WELD,

JUAN ZARAGOZA,

a.k.a. Juan Manuel Zaragoza,

MARTEL MURILLO VALENCIA,

(Continued)

} No. CR:

**CR 08**

**0083**

**PJH**

} VIOLATIONS: 21 U.S.C. §§ 846, 841(a)(1),  
 and 841(b)(1)(A)(viii) – Conspiracy to  
 Distribute and Possess with Intent to  
 Distribute Methamphetamine; 21 U.S.C. §§  
 841(a)(1), 841(b)(1)(A)(viii), and  
 841(b)(1)(B)(viii) – Distribution and  
 Possession with Intent to Distribute  
 Methamphetamine; 18 U.S.C. § 2 - Aiding  
 and Abetting; and 21 U.S.C. § 853 -  
 Criminal Forfeiture

SAN FRANCISCO VENUE

UNDER SEAL OF COURT

**CM**

*1e*

ANGELICA MARIA RODRIGUEZ,  
a.k.a. Chilanga,  
a.k.a. Angelica Kozina,  
PAUL ANTHONY KOZINA, and  
IRMA CORONA,  
a.k.a. Irma Corona Contreras  
Defendants.

INDICTMENT

## The Grand Jury Charges:

COUNT ONE: (21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii)))

Beginning at a date unknown to the Grand Jury, but no later than March 15, 2007, and continuing until November 23, 2007, both dates being approximate and inclusive, in the Northern District of California and elsewhere, the defendants,

GUILLERMO ALEJANDRO ZARAGOZA,  
a.k.a. Moreno,  
EDUARDO ZARAGOZA,  
a.k.a. Eduardo Zaragoza Ruiz, a.k.a. Lalo,  
MANUEL CORONA CONTRERAS,  
RICHARD ALDO PARODI,  
a.k.a. Pelon,  
MARTIN ESTRADA ZARAGOZA,  
a.k.a. Manuel Guitierrez Sanchez, a.k.a. Martin E. Zaragoza,  
a.k.a. Rafael Hernandez, a.k.a. Manuel Sanchez Zaragoza,  
ROBERTO ZARAGOZA RUIZ,  
LORENZO CARBAJAL,  
DAVID BEJINES QUEZADA,  
a.k.a David Bejinez Quesada, a.k.a. David Quesadabejines, a.k.a. Bucana,  
DAVID BLAKE WELD,  
JUAN ZARAGOZA,  
a.k.a. Juan Manuel Zaragoza,  
MARTEL MURILLO VALENCIA,  
ANGELICA MARIA RODRIGUEZ,  
a.k.a. Chilanga,  
a.k.a. Angelica Kozina,  
PAUL ANTHONY KOZINA,  
IRMA CORONA,  
a.k.a. Irma Corona Contreras,

and others, did knowingly and intentionally conspire with others known and unknown to distribute and possess with intent to distribute a Schedule II controlled substance, to wit: fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A)(viii).

COUNT TWO: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

On or about March 20, 2007, in the Northern District of California, the defendants,

RICHARD ALDO PARODI,

a.k.a. Pelon.

MARTIN ESTRADA ZARAGOZA,

a.k.a. Manuel Guitierrez Sanchez, a.k.a. Martin E. Zaragoza,

a.k.a. Rafael Hernandez, a.k.a. Manuel Sanchez Zaragoza, and

ROBERTO ZARAGOZA RUIZ,

did knowingly and intentionally distribute and possess with intent to distribute a Schedule II controlled substance, to wit: fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, and did knowingly aid and abet such distribution and possession with intent to distribute the aforementioned controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(viii), and Title 18, United States Code, Section 2.

COUNT THREE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii); 18 U.S.C. § 2)

On or about June 19, 2007, in the Northern District of California, the defendants,

MARTIN ESTRADA ZARAGOZA,

a.k.a. Manuel Guitierrez Sanchez, a.k.a. Martin E. Zaragoza,

a.k.a. Rafael Hernandez, a.k.a. Manuel Sanchez Zaragoza,

LORENZO CARBAJAL, and

## DAVID BLAKE WELD,

did knowingly and intentionally distribute and possess with intent to distribute a Schedule II controlled substance, to wit: fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers, and did knowingly aid and abet such distribution and possession with intent to distribute the aforementioned controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(viii), and Title 18, United States Code, Section 2.

COUNT FOUR: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii); 18 U.S.C. § 2)

On or about August 15, 2007, in the Northern District of California, the defendants,

GUILLERMO ALEJANDRO ZARAGOZA,

a.k.a. Moreno,

MANUEL CORONA CONTRERAS, and

## IRMA CORONA,

a.k.a. Irma Corona Contreras,

1 did knowingly and intentionally distribute and possess with intent to distribute a Schedule II  
2 controlled substance, to wit: five hundred (500) grams or more of a mixture or substance  
3 containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers,  
4 and did knowingly aid and abet such distribution and possession with intent to distribute the  
5 aforementioned controlled substance, in violation of Title 21, United States Code, Sections  
6 841(a)(1) and (b)(1)(A)(viii), and Title 18, United States Code, Section 2.

7

8 COUNT FIVE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii); 18 U.S.C. § 2)

9 On or about September 22, 2007, in the Northern District of California, the defendants,

10 GUILLERMO ALEJANDRO ZARAGOZA,  
11 a.k.a. Moreno,  
12 JUAN ZARAGOZA,  
13 a.k.a. Juan Manuel Zaragoza,  
14 EDUARDO ZARAGOZA,  
15 a.k.a. Eduardo Zaragoza Ruiz, a.k.a. Lalo, and  
16 MARTEL MURILLO VALENCIA,

17 did knowingly and intentionally distribute and possess with intent to distribute a Schedule II  
18 controlled substance, to wit: fifty (50) grams or more of methamphetamine, its salts, isomers,  
19 and salts of its isomers, and did knowingly aid and abet such distribution and possession with  
20 intent to distribute the aforementioned controlled substance, in violation of Title 21, United  
21 States Code, Sections 841(a)(1) and (b)(1)(A)(viii), and Title 18, United States Code, Section 2.

22

23 COUNT SIX: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

24 On or about September 28, 2007, in the Northern District of California, the defendants,

25 GUILLERMO ALEJANDRO ZARAGOZA,  
26 a.k.a. Moreno,  
27 EDUARDO ZARAGOZA,  
28 a.k.a. Eduardo Zaragoza Ruiz, a.k.a. Lalo,  
ANGELICA MARIA RODRIGUEZ,  
a.k.a. Chilanga,  
a.k.a. Angelica Kozina, and  
PAUL ANTHONY KOZINA,

did knowingly and intentionally distribute and possess with intent to distribute a Schedule II  
controlled substance, to wit: five (5) grams or more of methamphetamine, its salts, isomers, and  
salts of its isomers, and did knowingly aid and abet such distribution and possession with intent

1 to distribute the aforementioned controlled substance, in violation of Title 21, United States  
2 Code, Sections 841(a)(1) and (b)(1)(B)(viii), and Title 18, United States Code, Section 2.

3

4 COUNT SEVEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii); 18 U.S.C. § 2)

5 On or about October 10, 2007, in the Northern District of California, the defendant  
6  
MANUEL CORONA CONTRERAS,  
7 did knowingly and intentionally distribute and possess with intent to distribute a Schedule II  
8 controlled substance, to wit: fifty (50) grams or more of methamphetamine, its salts, isomers,  
9 and salts of its isomers, and did knowingly aid and abet such distribution and possession with  
10 intent to distribute the aforementioned controlled substance, in violation of Title 21, United  
11 States Code, Sections 841(a)(1) and (b)(1)(A)(viii), and Title 18, United States Code, Section 2.

12

13 COUNT EIGHT: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

14 On or about November 6, 2007, in the Northern District of California, the defendants,  
15  
MARTEL MURILLO VALENCIA, and  
16 DAVID BEJINES QUEZADA,  
17 a.k.a David Bejinez Quesada, a.k.a. David Quesadabejines, a.k.a. Bucana,  
18 did knowingly and intentionally distribute and possess with intent to distribute a Schedule II  
19 controlled substance, to wit: fifty (50) grams or more of a mixture or substance containing a  
20 detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, and did  
21 knowingly aid and abet such distribution and possession with intent to distribute the  
22 aforementioned controlled substance, in violation of Title 21, United States Code, Sections  
23 841(a)(1) and (b)(1)(B)(viii), and Title 18, United States Code, Section 2.

24

25 FORFEITURE ALLEGATION: (21 U.S.C. § 853)

- 26 1. The allegations of Counts One through Eight of this Indictment are realleged and  
incorporated herein.  
27 2. Upon conviction of any of the offenses alleged in Counts One through Eight above, the  
28 defendants,

1 GUILLERMO ALEJANDRO ZARAGOZA,  
2 a.k.a. Moreno,  
3 EDUARDO ZARAGOZA,  
4 a.k.a. Eduardo Zaragoza Ruiz, a.k.a. Lalo,  
5 MANUEL CORONA CONTRERAS,  
6 RICHARD ALDO PARODI,  
7 a.k.a. Pelon,  
8 MARTIN ESTRADA ZARAGOZA,  
9 a.k.a. Manuel Guitierrez Sanchez, a.k.a. Martin E. Zaragoza,  
10 a.k.a. Rafael Hernandez, a.k.a. Manuel Sanchez Zaragoza,  
11 ROBERTO ZARAGOZA RUIZ,  
12 LORENZO CARBAJAL,  
13 DAVID BEJINES QUEZADA,  
14 a.k.a David Bejinez Quesada, a.k.a. David Quesadabejines, a.k.a. Bucana,  
15 DAVID BLAKE WELD,  
16 JUAN ZARAGOZA,  
17 a.k.a. Juan Manuel Zaragoza,  
18 MARTEL MURILLO VALENCIA,  
19 ANGELICA MARIA RODRIGUEZ,  
20 a.k.a. Chilanga,  
21 a.k.a. Angelica Kozina,  
22 PAUL ANTHONY KOZINA,  
23 IRMA CORONA,  
24 a.k.a. Irma Corona Contreras,

25 shall forfeit to the United States all property constituting and derived from any proceeds the  
26 defendants obtained, directly or indirectly, as a result of said violations, and any property used, or  
27 intended to be used, in any manner or part, to commit, or to facilitate the commission of said  
28 violations, including, but not limited to the following property:

- 17 a. a money judgment of not less than \$600,000, which represents the value of  
18 narcotics distributed by the defendants; and
- 19 b. \$10,720 in U.S. currency, which was seized pursuant to a search warrant  
20 executed on Manuel CORONA's residence at 3085 Balgray Court, San  
21 Jose, California on or about October 10, 2007.
- 22 2. If, as a result of any act or omission of the defendant, any of said property  
23 a. cannot be located upon the exercise of due diligence;
- 24 b. has been transferred or sold to or deposited with a third person;
- 25 c. has been placed beyond the jurisdiction of the Court;
- 26 d. has been substantially diminished in value; or
- 27 e. has been commingled with other property which without difficulty cannot  
28 be subdivided;

1 any and all interest defendants have in any other property (not to exceed the value of the above  
2 forfeitable property) shall be forfeited to the United States.

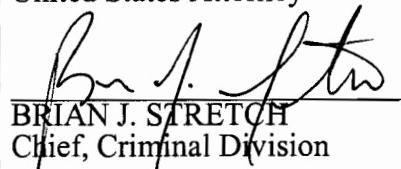
3 All in violation of Title 21, United States Code, Sections 853(a)(1), (a)(2) and (p).

4 DATED: 02/19/08

5 A TRUE BILL

6   
7 FOREPERSON

8  
9 JOSEPH P. RUSSONIELLO  
10 United States Attorney

11   
12 BRIAN J. STRETCH  
Chief, Criminal Division

13  
14 (Approved as to form:   
AUSA Nicole M. Kim

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